



**UNITED STATES BANKRUPTCY COURT DISTRICT  
OF DELAWARE**

In re:

FTX Trading, *et al.*

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

**[CONFIDENTIAL CREDITOR]**

Transferor's Address:

[Address on File]

Name of Transferee

**FTX CLAIMS SPV LLC**

Transferee's address for notices and payment:

475 Sansome St, Suite 730  
San Francisco, CA 94111  
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	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
Claim(s)	FTX Trading Ltd.	22-11068	Unique Customer Code: 00270303 Schedule # (Kroll): 5574732 Proof of Claim #: 74749 Confirmation ID #: 3265-70-ZACTM-717296982	As described on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 

Transferee / Transferee's Agent

Date: February 13, 2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

**DEADLINE TO OBJECT TO TRANSFER**

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: \_\_\_\_\_

Clerk of the Court



Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.



## EXHIBIT A

### SCHEDULED CLAIM(S)

Excerpt from Kroll Website:



#### Creditor Data Details - Claim # 74749

<b>Creditor</b>	<b>Debtor Name</b>	<b>Claim Number</b>
Name on file	FTX Trading Ltd.	74749
Address on file	<b>Date Filed</b>	<b>Schedule Number</b>
	09/01/2023	5574732
		<b>Confirmation ID</b>
		3265-70-ZACTM-717296982

#### Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>	<b>\$0.00</b>				<b>\$0.00</b>	

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

*Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.*

#### Claim Additional Info

Type	Name	Quantity
CRYPTO	ETH	0.0000000006695408
CRYPTO	FTM	0.81816421
CRYPTO	FTT	0.0000000042372184
CRYPTO	LUNC-PERP	-0.0000000037252903
CRYPTO	USDT	0.0021967161674045
FIAT	USD	10000.000000016198

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**Excerpt from March Schedule F:**

00270303	ETH[0.0000000006695408],FTM[0.8181642100000000],FTT[0.0000000042372184],USD[0.0000000161970855],USDC[10000.0000000000000000],USDT[0.0021967161674045]
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**Excerpt from June Schedule F:**

00270303	AGLD-PERP[0], BADGER-PERP[0], CRO-PERP[0], ETH[0], FTM[81816421], FTT[0], FTT-PERP[0], LDO-PERP[0], LUNC-PERP[0], OP-PERP[0], ROKK-PERP[0], SLP-PERP[0], SUSHI-PERP[0], USDT[10000.00], USDT[0.00219671], XRP-PERP[0]		
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